

# RECORD OF PROCEEDINGS

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## MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS COLUMBINE LAKE WATER DISTRICT

### HELD

Monday October 17th, 2022  
3:00 p.m. at the Administration Building  
1111 County Road 48  
Grand Lake, CO 80447

### ATTENDANCE:

A regular meeting of the Board of Directors of the Columbine Lake Water District was held as shown above, and in accordance with the applicable Statutes of the State of Colorado. The following Directors were present and acting:

Mike Golden-Vice President  
Charlene Penson-Director  
Philip Goes-Director  
Mark Trumbo-Treasurer

**Staff:** District Manager Katie Nicholls, Superintendent Mike Gibboni and District Bookkeeper Tara Knutson

**Public:** Dan with Grand Lake Fire Department and James Kroepfl

### CALL TO ORDER:

Vice President Mike Golden called the meeting to order at 3:00 p.m.

### MINUTES:

By **MOTION** and second, and all in favor, the Board approved the minutes from the July 18th, 2022 as presented.

### MATTERS BEFORE THE BOARD:

a. **Board Vacancy: President James Kroepfl moved out of State**

The Board of Directors will work to fill the Board vacancy by appointment after President James Kroepfl moved out of State. By **MOTION** and second, the Board appointed Mike Golden as President and Phil Goes as Vice President

There was a discussion about the flushing of the fire hydrants that occurred last Saturday in the Columbine Lake Subdivision. Typically, the hydrants are flushed during the weekdays, only five hydrants at a time and more specific protocol are followed. More than five hydrants were flushed last week on Saturday. The District also had one pump that was not operating at that time. The flushing stirred up sediment which led to a large amount of customer calls with "dirty water" complaints to the operator on call. Superintendent Mike Gibboni and District Manager Katie Nicholls are working with the Grand Lake Fire Department to create a written protocol for everyone to follow moving forward.

b. **PUBLIC HEARING:**

President Mike Golden opened the Public Hearing, there being no public present the public hearing was closed.

c. **Resolution 2022-10-1: a Resolution setting water service fees**

By **MOTION** and second, and all in favor, the Board adopted Resolution No. 2022-10-1.

**PUBLIC COMMENT:**

Dan with the Grand Lake Fire Department was unable to comment during the online meeting due to technical difficulties with his computer. James Kroepfl called to check in and say hello to everyone and to thank them for the Board appreciation gift.

**FINANCIAL STATEMENTS:**

By **MOTION** and second, and all in favor, the Board approved the checklists for August and September 2022 as presented.

By **MOTION** and second, and all in favor, the Board approved the financial documents for August and September 2022.

**SUPERINTENDENT REPORT:**

Superintendent Mike Gibboni stated that water usage is pretty normal but is still down slightly from last year. There is a repair to complete at the well house where the pump went bad, the repair has to be done by a person certified to repair a pump that large, so one is coming up from Denver. The repair should be completed sometime this month. They also have a repair to complete at the well house; one of the motors went bad in one of the booster pumps, they are still awaiting parts. The generator should be shipping soon and Mike will let them know when it comes in.

**DISTRICT MANAGER REPORT:**

District Manager Katie Nicholls stated that she sent out the draft Budget to everyone via email. The first public hearing for the Budget will be at next month's meeting on November 21<sup>st</sup>, 2022.

There being no further business to be brought before the Board, by **MOTION** and second, the meeting was adjourned at 3:32 p.m.

Next Board meeting will be **November 21st, 2022.**

  
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Jessica Selvog, Recording District Secretary

  
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Mark Trumbo, Secretary/Treasurer